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United States Bankruptcy Court District of Nevada

| | | District of Nevaua | |
|--------------------|---|---|-------------------|
| IN | RE: | Case No. | |
| Holguin, Dominic D | | Chapter 7 | |
| | Debtor | | |
| | DISCLOSURE OF | COMPENSATION OF ATTORNEY FOR DEBTOR | |
| 1. | | 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation job, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) ws: | |
| | For legal services, I have agreed to accept | \$ <u></u> | 2,000.00 |
| | Prior to the filing of this statement I have received | \$ | 2,000.00 |
| | Balance Due | s | 0.00 |
| 2. | The source of the compensation paid to me was: | Debtor Other (specify): | |
| 3. | The source of compensation to be paid to me is: \Box | Debtor Other (specify): | |
| 4. | I have not agreed to share the above-disclosed cor | mpensation with any other person unless they are members and associates of my law firm. | |
| | I have agreed to share the above-disclosed competogether with a list of the names of the people sha | ensation with a person or persons who are not members or associates of my law firm. A copy aring in the compensation, is attached. | of the agreement, |
| 5. | In return for the above-disclosed fee, I have agreed to r | render legal service for all aspects of the bankruptcy case, including: | |
| | b. Preparation and filing of any petition, schedules, s | ndering advice to the debtor in determining whether to file a petition in bankruptcy; statement of affairs and plan which may be required; ditors and confirmation hearing, and any adjourned hearings thereof; tings and other contested bankruptey matters; | |
| 6. | By agreement with the debtor(s), the above disclosed f Making or opposing motions; filing or op | | |
| | | | |
| 1 | certify that the foregoing is a complete statement of any proceeding. | CERTIFICATION agreement or arrangement for payment to me for representation of the debtor(s) in this bankru | ptcy |
| | May 13, 2010 | /s/ Tory M. Pankopf | |
| | Date | Tory M. Pankopf 7477 Tory Pankopf Tory M. Pankopf, Ltd. Reno, NV 89511-0000 (530) 725-8263 Fax: (532) 725-8264 tppankopf@sbcglobal.net | |

WARNING: Effective December 1, 2009, the 15-day deadline to file schedules and certain other documents under Bankruptcy Rule 1007(c) is shortened to 14 days. For further information, see note at bottom of page 2

UNITED STATES BANKRUPTCY COURT

NOTICE TO CONSUMER DEBTOR(S) UNDER §342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a joint case (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total fee \$299)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your

discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure.

Many filing deadlines change on December 1, 2009. Of special note, 12 rules that set 15 days to act are amended to require action within 14 days, including Rule 1007(c), filing the initial case papers; Rule 3015(b), filing a chapter 13 plan; Rule 8009(a), filing appellate briefs; and Rules 1019, 1020, 2015, 2015.1, 2016, 4001, 4002, 6004, and 6007.

 $_{B201B\,(Form\,201B)\,(12}$ se 10-51845-gwz Doc 1 Entered 05/13/10 15:00:22 Page 4 of 41

United States Bankruptcy Court District of Nevada

| IN RE: | | Case No. |
|--------------------|-----------|-----------|
| Holguin, Dominic D | | Chapter 7 |
| - | Debtor(s) | 1 |

| | CE TO CONSUMER DEBTOR(S) HE BANKRUPTCY CODE | |
|--|---|---|
| Certificate of [Non-Attorne | y] Bankruptcy Petition Preparer | |
| I, the [non-attorney] bankruptcy petition preparer signing the deb notice, as required by § 342(b) of the Bankruptcy Code. | tor's petition, hereby certify that I delivered | to the debtor the attached |
| Printed Name and title, if any, of Bankruptcy Petition Preparer Address: | petition preparer i the Social Security | umber (If the bankruptcy s not an individual, state y number of the officer, ible person, or partner of tition preparer.) |
| x | (Required by 11 U | |
| Signature of Bankruptcy Petition Preparer of officer, principal, repartner whose Social Security number is provided above. | esponsible person, or | |
| Certificate | e of the Debtor | |
| I (We), the debtor(s), affirm that I (we) have received and read the | ne attached notice, as required by § 342(b) of | the Bankruptcy Code. |
| Holguin, Dominic D | X /s/ Dominic D Holguin | 5/13/2010 |
| Printed Name(s) of Debtor(s) | Signature of Debtor | Date |
| Case No. (if known) | _ X | |
| | Signature of Joint Debtor (if any) | Date |

Instructions: Attach a copy of Form B 201A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) only if the certification has NOT been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

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| DAGA (0.00 1.15 AGA) (CI #) (0.4/4.0) | |
|--|--|
| B22A (Official Form 22A) (Chapter 7) (04/10) | According to the information required to be entered on this statement (check one box as directed in Part I, III, or VI of this statement): |
| In re: Holguin, Dominic D Debtor(s) | ☐ The presumption arises☑ The presumption does not arise☐ The presumption is temporarily inapplicable. |
| Case Number: | |
| (If known) | <u> </u> |

CHAPTER 7 STATEMENT OF CURRENT MONTHLY INCOME AND MEANS-TEST CALCULATION

In addition to Schedules I and J, this statement must be completed by every individual chapter 7 debtor, whether or not filing jointly. Unless the exclusion in Line 1C applies, joint debtors may complete a single statement. If the exclusion in Line 1C applies, each joint filer must complete a separate statement.

| | Part I. MILITARY AND NON-CONSUMER DEBTORS | | | | | | |
|----|--|--|--|--|--|--|--|
| 1A | Disabled Veterans. If you are a disabled veteran described in the Veteran's Declaration in this Part I, (1) check the box at the beginning of the Veteran's Declaration, (2) check the box for "The presumption does not arise" at the top of this statement, and (3) complete the verification in Part VIII. Do not complete any of the remaining parts of this statement. | | | | | | |
| IA | □ Veteran's Declaration. By checking this box, I declare under penalty of perjury that I am a disabled veteran (as defined in 38 U.S.C. § 3741(1)) whose indebtedness occurred primarily during a period in which I was on active duty (as defined in 10 U.S.C. § 101(d)(1)) or while I was performing a homeland defense activity (as defined in 32 U.S.C. §901(1)). | | | | | | |
| 1B | Non-consumer Debtors. If your debts are not primarily consumer debts, check the box below and complete the verification in Part VIII. Do not complete any of the remaining parts of this statement. | | | | | | |
| | ☐ Declaration of non-consumer debts. By checking this box, I declare that my debts are not primarily consumer debts. | | | | | | |
| | Reservists and National Guard Members; active duty or homeland defense activity. Members of a reserve component of the Armed Forces and members of the National Guard who were called to active duty (as defined in 10 U.S.C. § 101(d)(1)) after September 11, 2001, for a period of at least 90 days, or who have performed homeland defense activity (as defined in 32 U.S.C. § 901(1)) for a period of at least 90 days, are excluded from all forms of means testing during the time of active duty or homeland defense activity and for 540 days thereafter (the "exclusion period"). If you qualify for this temporary exclusion, (1) check the appropriate boxes and complete any required information in the Declaration of Reservists and National Guard Members below, (2) check the box for "The presumption is temporarily inapplicable" at the top of this statement, and (3) complete the verification in Part VIII. During your exclusion period you are not required to complete the balance of this form, but you must complete the form no later than 14 days after the date on which your exclusion period ends, unless the time for filing a motion raising the means test presumption expires in your case before your exclusion period ends. | | | | | | |
| 1C | □ Declaration of Reservists and National Guard Members. By checking this box and making the appropriate entries below, I declare that I am eligible for a temporary exclusion from means testing because, as a member of a reserve component of the Armed Forces or the National Guard | | | | | | |
| | a. I was called to active duty after September 11, 2001, for a period of at least 90 days and I remain on active duty /or/ I was released from active duty on, which is less than 540 days before this bankruptcy case was filed; | | | | | | |
| | OR | | | | | | |
| | b. I am performing homeland defense activity for a period of at least 90 days /or/ I performed homeland defense activity for a period of at least 90 days, terminating on, which is less than 540 days before this bankruptcy case was filed. | | | | | | |
| | | | | | | | |

B22A (Official Form 22A) (Chapter 7) (04/10)

Part II. CALCULATION OF MONTHLY INCOME FOR § 707(b)(7) EXCLUSION Marital/filing status. Check the box that applies and complete the balance of this part of this statement as directed. a. Unmarried. Complete only Column A ("Debtor's Income") for Lines 3-11. b. \square Married, not filing jointly, with declaration of separate households. By checking this box, debtor declares under penalty of perjury: "My spouse and I are legally separated under applicable non-bankruptcy law or my spouse and I are living apart other than for the purpose of evading the requirements of § 707(b)(2)(A) of the Bankruptcy Code." Complete only Column A ("Debtor's Income") for Lines 3-11. c. Married, not filing jointly, without the declaration of separate households set out in Line 2.b above. Complete both 2 Column A ("Debtor's Income") and Column B ("Spouse's Income") for Lines 3-11. d. Married, filing jointly. Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for Lines 3-11. All figures must reflect average monthly income received from all sources, derived during Column A Column B the six calendar months prior to filing the bankruptcy case, ending on the last day of the Debtor's Spouse's month before the filing. If the amount of monthly income varied during the six months, you Income Income must divide the six-month total by six, and enter the result on the appropriate line. 3 \$ \$ Gross wages, salary, tips, bonuses, overtime, commissions. Income from the operation of a business, profession or farm. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 4. If you operate more than one business, profession or farm, enter aggregate numbers and provide details on an attachment. Do not enter a number less than zero. Do not include any part of the business expenses entered on Line b as a deduction in Part V. 4 Gross receipts Ordinary and necessary business expenses \$ Subtract Line b from Line a Business income \$ \$ Rent and other real property income. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 5. Do not enter a number less than zero. **Do** not include any part of the operating expenses entered on Line b as a deduction in Part V. 5 \$ Gross receipts \$ Ordinary and necessary operating expenses b. Rent and other real property income Subtract Line b from Line a \$ \$ \$ 6 Interest, dividends, and royalties. 7 Pension and retirement income. \$ \$ Any amounts paid by another person or entity, on a regular basis, for the household expenses of the debtor or the debtor's dependents, including child support paid for 8 that purpose. Do not include alimony or separate maintenance payments or amounts paid \$ by your spouse if Column B is completed. \$ **Unemployment compensation.** Enter the amount in the appropriate column(s) of Line 9. However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below: 9 Unemployment compensation claimed to be a benefit under the Debtor \$ _____ Social Security Act Spouse \$ \$

B22A (Official Form 22A) (Chapter 7) (04/10) Income from all other sources. Specify source and amount. If necessary, list additional sources on a separate page. Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as 10 a victim of international or domestic terrorism. **Survivor Benefit** \$ 1,591.38 \$ b. 1,591.38 | \$ Total and enter on Line 10 Subtotal of Current Monthly Income for § 707(b)(7). Add Lines 3 thru 10 in Column A, 11 and, if Column B is completed, add Lines 3 through 10 in Column B. Enter the total(s). 1,591.38 Total Current Monthly Income for § 707(b)(7). If Column B has been completed, add 12 Line 11, Column A to Line 11, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 11, Column A. 1,591.38 Part III. APPLICATION OF § 707(B)(7) EXCLUSION Annualized Current Monthly Income for § 707(b)(7). Multiply the amount from Line 12 by the number 13 \$ 19,096.56 12 and enter the result. **Applicable median family income.** Enter the median family income for the applicable state and household size. (This information is available by family size at www.usdoj.gov/ust/ or from the clerk of 14 the bankruptcy court.) a. Enter debtor's state of residence: **Nevada** b. Enter debtor's household size: 2 60,234.00 **Application of Section 707(b) (7).** Check the applicable box and proceed as directed. The amount on Line 13 is less than or equal to the amount on Line 14. Check the box for "The presumption does 15 not arise" at the top of page 1 of this statement, and complete Part VIII; do not complete Parts IV, V, VI, or VII. The amount on Line 13 is more than the amount on Line 14. Complete the remaining parts of this statement.

Complete Parts IV, V, VI, and VII of this statement only if required. (See Line 15.)

| Part IV. CALCULATION OF CURRENT MONTHLY INCOME FOR § 707(b)(2) | | | | | | | | |
|--|--|---|--|--|--|--|--|--|
| 16 | 16 Enter the amount from Line 12. | | | | | | | |
| 17 | Marital adjustment. If you checked the box at Line 2.c, enter on Line 17 the total of an Line 11, Column B that was NOT paid on a regular basis for the household expenses of debtor's dependents. Specify in the lines below the basis for excluding the Column B inc payment of the spouse's tax liability or the spouse's support of persons other than the dedebtor's dependents) and the amount of income devoted to each purpose. If necessary, liadjustments on a separate page. If you did not check box at Line 2.c, enter zero. | the debtor or the come (such as btor or the | | | | | | |
| | a. | \$ | | | | | | |
| | b. | \$ | | | | | | |
| | c. | \$ | | | | | | |
| | Total and enter on Line 17. | | | | | | | |
| 18 Current monthly income for § 707(b)(2). Subtract Line 17 from Line 16 and enter the result. | | | | | | | | |
| | Part V. CALCULATION OF DEDUCTIONS FROM INCOME | | | | | | | |
| | Subpart A: Deductions under Standards of the Internal Revenue Service (IRS) | | | | | | | |
| 19A | , , | | | | | | | |
| | | | | | | | | |

| 1 | DZZA (| Officia | <u> </u> | 10) | | | | 22A (Official Form 22A) (Chapter 7) (04/10) | | | | | | | | |
|---|--------|---|--|---------------------|--|----------------|------------------|---|----|--|--|--|--|--|--|--|
| | 19B | National Standards: health care. Enter in Line a1 below the amount from IRS National Standards for Out-of-Pocket Health Care for persons under 65 years of age, and in Line a2 the IRS National Standards for Out-of-Pocket Health Care for persons 65 years of age or older. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) Enter in Line b1 the number of members of your household who are under 65 years of age, and enter in Line b2 the number of members of your household who are 65 years of age or older. (The total number of household members must be the same as the number stated in Line 14b.) Multiply Line a1 by Line b1 to obtain a total amount for household members under 65, and enter the result in Line c1. Multiply Line a2 by Line b2 to obtain a total amount for household members 65 and older, and enter the result in Line c2. Add Lines c1 and c2 to obtain a total health care amount, and enter the result in Line 19B. | | | | | | | | | | | | | | |
| | | Household members under 65 years of age | | | Household members 65 years of age or older | | | | | | | | | | | |
| | | a1. | Allowance per member | | a2. | Allowance p | per member | | | | | | | | | |
| | | b1. | Number of members | | b2. | Number of 1 | nembers | | | | | | | | | |
| | | c1. | Subtotal | | c2. | Subtotal | | | \$ | | | | | | | |
| | 20A | and U | al Standards: housing and utili Utilities Standards; non-mortgag mation is available at www.usdo | ge expenses for the | e appli | cable county a | and household si | | \$ | | | | | | | |
| | 20B | Local Standards: housing and utilities; mortgage/rent expense. Enter, in Line a below, the amount of the IRS Housing and Utilities Standards; mortgage/rent expense for your county and family size (this information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter on Line b the total of the Average Monthly Payments for any debts secured by your home, as stated in Line 42; subtract Line b from Line a and enter the result in Line 20B. Do not enter an amount less than zero. a. IRS Housing and Utilities Standards; mortgage/rental expense b. Average Monthly Payment for any debts secured by your home, if any, as stated in Line 42 c. Net mortgage/rental expense Subtract Line b from Line a Local Standards: housing and utilities; adjustment. If you contend that the process set out in Lines 20A and 20B does not accurately compute the allowance to which you are entitled under the IRS Housing and | | | | | | | \$ | | | | | | | |
| | 21 | Utilities Standards, enter any additional amount to which you contend you are entitled, and state the basis for your contention in the space below: | | | | | | | \$ | | | | | | | |
| | 22A | Local Standards: transportation; vehicle operation/public transportation expense. You are entitled to an expense allowance in this category regardless of whether you pay the expenses of operating a vehicle and regardless of whether you use public transportation. Check the number of vehicles for which you pay the operating expenses or for which the operating expenses are included as a contribution to your household expenses in Line 8. D D D D OD D OD D OD D OD D OD D OD D | | | | | | | | | | | | | | |
| | | Local Standards: Transportation for the applicable number of vehicles in the applicable Metropolitan Statistical Area or Census Region. (These amounts are available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) | | | | | | | \$ | | | | | | | |
| | 22B | Transportation" amount from IRS Local Standards: Transportation. (This amount is available at | | | | | | \$ | | | | | | | | |

| B22A (| Official Form 22A) (Chapter 7) (04/10) | | | | | | |
|--------|--|-----------------------------|----|--|--|--|--|
| 23 | Local Standards: transportation ownership/lease expense; Vehicle 1. Check the number of vehicles for which you claim an ownership/lease expense. (You may not claim an ownership/lease expense for more than two vehicles.) 1 2 or more. Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 1, as stated in Line 42; subtract Line b from Line a and enter the result in Line 23. Do not enter an amount less than zero. | | | | | | |
| | a. IRS Transportation Standards, Ownership Costs | \$ | | | | | |
| | Average Monthly Payment for any debts secured by Vehicle 1, as b. stated in Line 42 | \$ | | | | | |
| | c. Net ownership/lease expense for Vehicle 1 | Subtract Line b from Line a | \$ | | | | |
| 24 | Local Standards: transportation ownership/lease expense; Vehicle 2. Complete this Line only if you checked the "2 or more" Box in Line 23. Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 2, as stated in Line 42; subtract Line b from Line a and enter the result in Line 24. Do not enter an amount less than zero. | | | | | | |
| | a. IRS Transportation Standards, Ownership Costs, Second Car | \$ | | | | | |
| | Average Monthly Payment for any debts secured by Vehicle 2, as b. stated in Line 42 | \$ | | | | | |
| | c. Net ownership/lease expense for Vehicle 2 | Subtract Line b from Line a | \$ | | | | |
| 25 | Other Necessary Expenses: taxes. Enter the total average monthly expense that you actually incur for all federal, state, and local taxes, other than real estate and sales taxes, such as income taxes, self employment taxes, social security taxes, and Medicare taxes. Do not include real estate or sales taxes. | | | | | | |
| 26 | Other Necessary Expenses: involuntary deductions for employment. Enter the total average monthly payroll deductions that are required for your employment, such as retirement contributions, union dues, and uniform costs. Do not include discretionary amounts, such as voluntary 401(k) contributions. | | | | | | |
| 27 | Other Necessary Expenses: life insurance. Enter total average monthly premiums that you actually pay | | | | | | |
| 28 | Other Necessary Expenses: court-ordered payments. Enter the total monthly amount that you are | | | | | | |
| 29 | Other Necessary Expenses: education for employment or for a physically or mentally challenged child. Enter the total average monthly amount that you actually expend for education that is a condition of | | | | | | |
| 30 | Other Necessary Expenses: childcare. Enter the total average monthly amount that you actually expend on childcare — such as baby-sitting, day care, nursery and preschool. Do not include other educational payments. | | | | | | |
| 31 | Other Necessary Expenses: health care. Enter the total average monthly amount that you actually expend on health care that is required for the health and welfare of yourself or your dependents, that is not reimbursed by insurance or paid by a health savings account, and that is in excess of the amount entered in Line 19B. Do not include payments for health insurance or health savings accounts listed in Line 34. | | | | | | |
| 32 | Other Necessary Expenses: telecommunication services. Enter the total average monthly amount that you actually pay for telecommunication services other than your basic home telephone and cell phone service — such as pagers, call waiting, caller id, special long distance, or internet service — to the extent necessary for your health and welfare or that of your dependents. Do not include any amount previously deducted. | | | | | | |
| 33 | Total Expenses Allowed under IRS Standards. Enter the total of Lines 19 through 32. | | | | | | |

B22A (Official Form 22A) (Chapter 7) (04/10)

Subpart B: Additional Living Expense Deductions Note: Do not include any expenses that you have listed in Lines 19-32 Health Insurance, Disability Insurance, and Health Savings Account Expenses. List the monthly expenses in the categories set out in lines a-c below that are reasonably necessary for yourself, your spouse, or your dependents. Health Insurance \$ \$ **Disability Insurance** 34 \$ Health Savings Account Total and enter on Line 34 If you do not actually expend this total amount, state your actual total average monthly expenditures in the space below: Continued contributions to the care of household or family members. Enter the total average actual monthly expenses that you will continue to pay for the reasonable and necessary care and support of an 35 elderly, chronically ill, or disabled member of your household or member of your immediate family who is \$ unable to pay for such expenses. Protection against family violence. Enter the total average reasonably necessary monthly expenses that you actually incurred to maintain the safety of your family under the Family Violence Prevention and 36 Services Act or other applicable federal law. The nature of these expenses is required to be kept confidential by the court. \$ Home energy costs. Enter the total average monthly amount, in excess of the allowance specified by IRS Local Standards for Housing and Utilities, that you actually expend for home energy costs. You must 37 provide your case trustee with documentation of your actual expenses, and you must demonstrate that the additional amount claimed is reasonable and necessary. \$ Education expenses for dependent children less than 18. Enter the total average monthly expenses that you actually incur, not to exceed \$147.92* per child, for attendance at a private or public elementary or 38 secondary school by your dependent children less than 18 years of age. You must provide your case trustee with documentation of your actual expenses, and you must explain why the amount claimed is reasonable and necessary and not already accounted for in the IRS Standards. \$ Additional food and clothing expense. Enter the total average monthly amount by which your food and clothing expenses exceed the combined allowances for food and clothing (apparel and services) in the IRS 39 National Standards, not to exceed 5% of those combined allowances. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) You must demonstrate that the additional amount claimed is reasonable and necessary. \$ Continued charitable contributions. Enter the amount that you will continue to contribute in the form of 40 cash or financial instruments to a charitable organization as defined in 26 U.S.C. § 170(c)(1)-(2). \$ 41 Total Additional Expense Deductions under § 707(b). Enter the total of Lines 34 through 40 \$

^{*} Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

47

Subpart C: Deductions for Debt Payment Future payments on secured claims. For each of your debts that is secured by an interest in property that you own, list the name of the creditor, identify the property securing the debt, state the Average Monthly Payment, and check whether the payment includes taxes or insurance. The Average Monthly Payment is the total of all amounts scheduled as contractually due to each Secured Creditor in the 60 months following the filing of the bankruptcy case, divided by 60. If necessary, list additional entries on a separate page. Enter the total of the Average Monthly Payments on Line 42. Average Does payment 42 Monthly include taxes or Name of Creditor Payment Property Securing the Debt insurance? \$ yes no \$ b. yes no \$ c. yes no Total: Add lines a, b and c. \$ Other payments on secured claims. If any of debts listed in Line 42 are secured by your primary residence, a motor vehicle, or other property necessary for your support or the support of your dependents. you may include in your deduction 1/60th of any amount (the "cure amount") that you must pay the creditor in addition to the payments listed in Line 42, in order to maintain possession of the property. The cure amount would include any sums in default that must be paid in order to avoid repossession or foreclosure. List and total any such amounts in the following chart. If necessary, list additional entries on a separate page. 43 1/60th of the Name of Creditor Property Securing the Debt Cure Amount \$ b. Total: Add lines a, b and c. \$ Payments on prepetition priority claims. Enter the total amount, divided by 60, of all priority claims, 44 such as priority tax, child support and alimony claims, for which you were liable at the time of your bankruptcy filing. Do not include current obligations, such as those set out in Line 28. \$ Chapter 13 administrative expenses. If you are eligible to file a case under chapter 13, complete the following chart, multiply the amount in line a by the amount in line b, and enter the resulting administrative expense. Projected average monthly chapter 13 plan payment. Current multiplier for your district as determined under schedules issued by the Executive Office for United States 45 Trustees. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy X court.) Average monthly administrative expense of chapter 13 Total: Multiply Lines a and b case \$ \$ 46 **Total Deductions for Debt Payment.** Enter the total of Lines 42 through 45. **Subpart D: Total Deductions from Income**

Total of all deductions allowed under § 707(b)(2). Enter the total of Lines 33, 41, and 46.

B22A (Official Form 22A) (Chapter 7) (04/10)

| | Part VI. DETERMINATION OF § 707(b)(2) PRESUMPTION | | | | | | | | |
|----|---|----------------|-----------------|--|--|--|--|--|--|
| 48 | 48 Enter the amount from Line 18 (Current monthly income for § 707(b)(2)) \$ | | | | | | | | |
| 49 | Enter the amount from Line 47 (Total of all deductions allowed under § 707(b)(2)) | | | | | | | | |
| 50 | Monthly disposable income under § 707(b)(2). Subtract Line 49 from Line 48 and enter the result. | | | | | | | | |
| 51 | 60-month disposable income under § 707(b)(2). Multiply the amount in Line 50 by the number 60 and enter the result. | | | | | | | | |
| | Initial presumption determination. Check the applicable box and proceed as directed. | | | | | | | | |
| | The amount on Line 51 is less than \$7,025*. Check the box for "The presumption does of this statement, and complete the verification in Part VIII. Do not complete the remainded | | e top of page 1 | | | | | | |
| 52 | The amount set forth on Line 51 is more than \$11,725*. Check the box for "The presurpage 1 of this statement, and complete the verification in Part VIII. You may also complete the remainder of Part VI. | | | | | | | | |
| | The amount on Line 51 is at least \$7,025*, but not more than \$11,725*. Complete the 53 though 55). | remainder of I | Part VI (Lines | | | | | | |
| 53 | Enter the amount of your total non-priority unsecured debt | | \$ | | | | | | |
| 54 | Threshold debt payment amount. Multiply the amount in Line 53 by the number 0.25 and eresult. | nter the | \$ | | | | | | |
| | Secondary presumption determination. Check the applicable box and proceed as directed. | | _ | | | | | | |
| 55 | The amount on Line 51 is less than the amount on Line 54. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII. | | | | | | | | |
| 33 | ☐ The amount on Line 51 is equal to or greater than the amount on Line 54. Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII. | | | | | | | | |
| | Part VII. ADDITIONAL EXPENSE CLAIMS | | | | | | | | |
| | Other Expenses. List and describe any monthly expenses, not otherwise stated in this form, the and welfare of you and your family and that you contend should be an additional deduction from under § 707(b)(2)(A)(ii)(I). If necessary, list additional sources on a separate page. All average monthly expense for each item. Total the expenses. | om your curren | t monthly | | | | | | |
| | Expense Description | Monthly A | mount | | | | | | |
| 56 | a. | \$ | | | | | | | |
| | b. | \$ | | | | | | | |
| | c. | \$ | | | | | | | |
| | Total: Add Lines a, b and c | \$ | | | | | | | |
| | Part VIII. VERIFICATION | | | | | | | | |
| | I declare under penalty of perjury that the information provided in this statement is true and correct. (If this a joint case, both debtors must sign.) | | | | | | | | |
| 57 | Date: May 13, 2010 Signature: /s/ Dominic D Holguin (Debtor) | | | | | | | | |
| | | | | | | | | | |

^{*} Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Case 10-51845-gwz Doc 1 Entered 05/13/10 15:00:22 Page 13 of 41

B1 (Official Form 1) (4/10)

| United States Bankruptcy Court District of Nevada | | | | | | Vo | luntary Petition | | |
|--|--|--|---|---|--|--------------------------|---|----------------------------------|---|
| Name of Debtor (if individual, enter Last, First, Middle): Holguin, Dominic D | | | | | Name of Joint Debtor (Spouse) (Last, First, Middle): | | | | |
| All Other Names used by the Debtor in the last 8 yea (include married, maiden, and trade names): | | | | - | e Joint Debtor is nd trade names) | | 8 years | | |
| Last four digits of Soc. Sec. or Individual-Taxpayer I EIN (if more than one, state all): 0214 | .D. (ITIN) N | lo./Coi | mplete | Last four d EIN (if mo | | | | axpayer I. | D. (ITIN) No./Complete |
| Street Address of Debtor (No. & Street, City, State & 1960 3rd St | Zip Code): | | | Street Add | Street Address of Joint Debtor (No. & Street, City, State & Zip Code): | | | | tate & Zip Code): |
| Sparks, NV | ZIPCODE | 8943 | 31 | | | | | | ZIPCODE |
| County of Residence or of the Principal Place of Bus Washoe | iness: | | | County of | Residence | e or of the | he Principal Plac | ce of Busi | iness: |
| Mailing Address of Debtor (if different from street ad | ldress) | | | Mailing Ad | dress of | Joint De | ebtor (if differen | it from str | reet address): |
| | ZIPCODE | | | | | | | | ZIPCODE |
| Location of Principal Assets of Business Debtor (if d | ifferent from | n street | t address | s above): | | | | | |
| | | | | | | | | | ZIPCODE |
| Type of Debtor (Form of Organization) | | | (Check | of Business one box.) | | | the Petitio | | Code Under Which (Check one box.) |
| (Check one box.) ✓ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, | Health Care Business Single Asset Real Estate as U.S.C. § 101(51B) Railroad Stockbroker Commodity Broker | | | state as defined i | n 11 | ☐ Ch ☐ Ch ☐ Ch | napter 7 napter 9 napter 11 napter 12 napter 13 | Rec Ma Cha Rec No | apter 15 Petition for cognition of a Foreign in Proceeding apter 15 Petition for cognition of a Foreign inmain Proceeding |
| check this box and state type of entity below.) | Other Debto | Clearing Bank Other Tax-Exempt Entity (Check box, if applicable.) Debtor is a tax-exempt organization Title 26 of the United States Code (internal Revenue Code). | | | | det § 1 ind per | | 1 U.S.C. red by an y for a | ne box.) |
| Filing Fee (Check one box) | | | | | | | oter 11 Debtors | 8 | |
| ✓ Full Filing Fee attached | | | Check o | ne box: or is a small busir | ness debto | or as def | ined in 11 U.S. | C. § 101(: | 51D). |
| Filing Fee to be paid in installments (Applicable to | | . [| Debto | or is not a small b | s not a small business debtor as defined in 11 U.S.C. § 101(51D). | | | | |
| only). Must attach signed application for the court consideration certifying that the debtor is unable to except in installments. Rule 1006(b). See Official | pay fee | | | 's aggregate noncontingent liquidated debts owed to non-insiders or affiliates are less 2,343,300 (amount subject to adjustment on 4/01/13 and every three years thereafter). | | | | | |
| ☐ Filing Fee waiver requested (Applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. Check all a ☐ A plan i ☐ Accepta | | | Il applicable box n is being filed w ptances of the pla | applicable boxes: s being filed with this petition nces of the plan were solicited prepetition from one or more classes of creditors, in nce with 11 U.S.C. § 1126(b). | | | | | |
| Statistical/Administrative Information ☐ Debtor estimates that funds will be available for distribution to unsecured creditors. ☑ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, ther distribution to unsecured creditors. | | | | | | will be n | o funds availabl | le for | THIS SPACE IS FOR COURT USE ONLY |
| Estimated Number of Creditors | Г | _ | | | | | | | |
| 1-49 50-99 100-199 200-999 1,00 5,00 | 5,001- | | 10,001- 25,000 | 25,001- 50,000 | | 50,001- 100,000 | Over 100,000 | | |
| Estimated Assets Story 100,001 to \$500,001 to \$1,000 to \$500,001 to \$1,000 | 00,001 to \$ |] \$10,00 | 0,001 | \$50,000,001 to \$100 million | \$100,00 | | \$500,000,001 to \$1 billion | | |
| Estimated Liabilities | · - | 001 to \$10,000,001 \$50, | | \$50,000,001 to \$100 million | \$100,000 | , | \$500,000,001 | More tha | |

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| B1 (Official Politi 1) (4/10) | | rage 2 | | | | |
|---|--|--|--|--|--|--|
| Voluntary Petition (This page must be completed and filed in every case) | Name of Debtor(s): Holguin, Dominic D | | | | | |
| Prior Bankruptcy Case Filed Within Last 8 | Years (If more than two, attach | additional sheet) | | | | |
| Location Where Filed: None | Case Number: | Date Filed: | | | | |
| Location Where Filed: | Case Number: | Date Filed: | | | | |
| Pending Bankruptcy Case Filed by any Spouse, Partner or | Affiliate of this Debtor (If mo | re than one, attach additional sheet) | | | | |
| Name of Debtor: None | Case Number: | Date Filed: | | | | |
| District: | Relationship: | Judge: | | | | |
| Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) Exhibit A is attached and made a part of this petition. | whose debts are primarily consumer debts.) | | | | | |
| | X /s/ Tory M. Pankopf | 5/13/10 | | | | |
| | Signature of Attorney for Debtor(s) | Date | | | | |
| Yes, and Exhibit C is attached and made a part of this petition. No Exhi (To be completed by every individual debtor. If a joint petition is filed, eximple Exhibit D completed and signed by the debtor is attached and main If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached. | de a part of this petition. | ch a separate Exhibit D.) | | | | |
| Information Regardio | ng the Debtor - Venue | | | | | |
| | opplicable box.) of business, or principal assets in th | is District for 180 days immediately | | | | |
| ☐ There is a bankruptcy case concerning debtor's affiliate, general | partner, or partnership pending in | his District. | | | | |
| Debtor is a debtor in a foreign proceeding and has its principal pl or has no principal place of business or assets in the United States in this District, or the interests of the parties will be served in reg | but is a defendant in an action or pro | oceeding [in a federal or state court] | | | | |
| Certification by a Debtor Who Reside (Check all app Landlord has a judgment against the debtor for possession of deb | licable boxes.) | | | | | |
| (Name of landlord or less | or that obtained judgment) | | | | | |
| (Address of lan | dlord or lessor) | | | | | |
| ☐ Debtor claims that under applicable nonbankruptcy law, there are the entire monetary default that gave rise to the judgment for pos | | | | | | |
| Debtor has included in this petition the deposit with the court of filing of the petition. | Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. | | | | | |
| ☐ Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)). | | | | | | |

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Date

| Case 10-51845-gwz Doc 1 Entere B1 (Official Form 1) (4/10) | ed 05/13/10 15:00:22 Page 15 of 41 | | | |
|---|---|--|--|--|
| Voluntary Petition | Name of Debtor(s): | | | |
| (This page must be completed and filed in every case) | Holguin, Dominic D | | | |
| Signa | atures | | | |
| Signature(s) of Debtor(s) (Individual/Joint) | Signature of a Foreign Representative | | | |
| I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under Chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United State Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b). I request relief in accordance with the chapter of title 11, United States Code, specified in this petition. X /s/ Dominic D Holguin Signature of Debtor Telephone Number (If not represented by attorney) May 13, 2010 Date | I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached. Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached. X Signature of Foreign Representative Printed Name of Foreign Representative Date | | | |
| Signature of Attorney* | Signature of Non-Attorney Petition Preparer | | | |
| X /s/ Tory M. Pankopf Signature of Attorney for Debtor(s) Tory M. Pankopf 7477 Tory Pankopf Tory M. Pankopf, Ltd. Reno, NV 89511-0000 (530) 725-8263 Fax: (532) 725-8264 tppankopf@sbcglobal.net | I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; 2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached. | | | |
| | Printed Name and title, if any, of Bankruptcy Petition Preparer | | | |
| May 13, 2010 Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect. | Social Security Number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) Address | | | |
| Signature of Debtor (Corporation/Partnership) | X | | | |
| I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. | Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above. Date | | | |
| The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. | Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual: | | | |
| Signature of Authorized Individual | | | | |
| Printed Name of Authorized Individual | If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. | | | |
| Title of Authorized Individual | A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result | | | |

in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.

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United States Bankruptcy Court District of Nevada

| District of N | Nevada |
|---|--|
| IN RE: | Case No |
| Holguin, Dominic D Debtor(s) | Chapter 7 |
| EXHIBIT D - INDIVIDUAL DEBTOR'S CREDIT COUNSELING | |
| Warning: You must be able to check truthfully one of the five state do so, you are not eligible to file a bankruptcy case, and the court c whatever filing fee you paid, and your creditors will be able to resu and you file another bankruptcy case later, you may be required to stop creditors' collection activities. | an dismiss any case you do file. If that happens, you will lose ume collection activities against you. If your case is dismissed |
| Every individual debtor must file this Exhibit D. If a joint petition is filea one of the five statements below and attach any documents as directed. | |
| 1. Within the 180 days before the filing of my bankruptcy case , I the United States trustee or bankruptcy administrator that outlined the performing a related budget analysis, and I have a certificate from the agcertificate and a copy of any debt repayment plan developed through the second control of the | opportunities for available credit counseling and assisted me in gency describing the services provided to me. Attach a copy of the |
| 2. Within the 180 days before the filing of my bankruptcy case , I the United States trustee or bankruptcy administrator that outlined the performing a related budget analysis, but I do not have a certificate from a copy of a certificate from the agency describing the services provided the agency no later than 14 days after your bankruptcy case is filed. | opportunities for available credit counseling and assisted me in the agency describing the services provided to me. You must file |
| 3. I certify that I requested credit counseling services from an approval days from the time I made my request, and the following exigent circular requirement so I can file my bankruptcy case now. [Summarize exigent] | rcumstances merit a temporary waiver of the credit counseling |
| If your certification is satisfactory to the court, you must still obtain you file your bankruptcy petition and promptly file a certificate from of any debt management plan developed through the agency. Failur case. Any extension of the 30-day deadline can be granted only for also be dismissed if the court is not satisfied with your reasons for counseling briefing. | n the agency that provided the counseling, together with a copy re to fulfill these requirements may result in dismissal of your cause and is limited to a maximum of 15 days. Your case may r filing your bankruptcy case without first receiving a credit |
| 4. I am not required to receive a credit counseling briefing because o motion for determination by the court. | f: [Check the applicable statement.] [Must be accompanied by a |
| Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by re of realizing and making rational decisions with respect to finance | cial responsibilities.); |
| Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically imparticipate in a credit counseling briefing in person, by telephon | |
| ☐ Active military duty in a military combat zone.☐ 5. The United States trustee or bankruptcy administrator has determined | ined that the credit counseling requirement of 11 U.S.C. 8 109(h) |
| does not apply in this district. | |
| I certify under penalty of perjury that the information provided at | pove is true and correct. |

Signature of Debtor: /s/ Dominic D Holguin

Date: May 13, 2010

Certificate Number: 12459-NV-CC-010959756

CERTIFICATE OF COUNSELING

| I CERTIFY that on May 13, 2010 | , at | 2:18 | o'clock _PM PDT, |
|---|------------|-----------------|---------------------------------|
| Dominic Holguin | | received | from |
| Abacus Credit Counseling | | | |
| an agency approved pursuant to 11 U.S.C. | § 111 to | provide credit | counseling in the |
| District of Nevada | , aı | n individual [o | r group] briefing that complied |
| with the provisions of 11 U.S.C. §§ 109(h) | and 111 | | |
| A debt repayment plan was not prepared | If a d | lebt repayment | plan was prepared, a copy of |
| the debt repayment plan is attached to this | certificat | e. | |
| This counseling session was conducted by | internet | | |
| · | | | |
| Date: May 13, 2010 | Ву | /s/Laura M Ah | art |
| | Name | Laura M Ahar | t |
| | Title | Credit Counse | lor |

^{*} Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. See 11 U.S.C. §§ 109(h) and 521(b).

B6 Summary (Form 6 Case 10-51/8)45-gwz Doc 1 Entered 05/13/10 15:00:22 Page 18 of 41

United States Bankruptcy Court District of Nevada

| IN RE: | | Case No. |
|--------------------|-----------|-----------|
| Holguin, Dominic D | | Chapter 7 |
| | Debtor(s) | 1 |

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

| NAME OF SCHEDULE | ATTACHED (YES/NO) | NUMBER OF SHEETS | ASSETS | LIABILITIES | OTHER |
|--|----------------------|---------------------|---------------|---------------|-----------|
| A - Real Property | Yes | 1 | \$ 130,000.00 | | |
| B - Personal Property | Yes | 3 | \$ 20,560.00 | | |
| C - Property Claimed as Exempt | Yes | 1 | | | |
| D - Creditors Holding Secured Claims | Yes | 1 | | \$ 0.00 | |
| E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E) | Yes | 1 | | \$ 0.00 | |
| F - Creditors Holding Unsecured Nonpriority Claims | Yes | 3 | | \$ 114,870.00 | |
| G - Executory Contracts and Unexpired Leases | Yes | 1 | | | |
| H - Codebtors | Yes | 1 | | | |
| I - Current Income of Individual Debtor(s) | Yes | 1 | | | \$ 250.00 |
| J - Current Expenditures of Individual Debtor(s) | Yes | 1 | | | \$ 250.00 |
| | TOTAL | 14 | \$ 150,560.00 | \$ 114,870.00 | |

United States Bankruptcy Court District of Nevada

| IN RE: | | Case No. |
|--------------------|-----------|-----------|
| Holguin, Dominic D | | Chapter 7 |
| | Debtor(s) | • |

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

| Type of Liability | Amount |
|---|------------|
| Domestic Support Obligations (from Schedule E) | \$ 0.00 |
| Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E) | \$ 0.00 |
| Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed) | \$ 0.00 |
| Student Loan Obligations (from Schedule F) | \$ 0.00 |
| Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E | \$ 0.00 |
| Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F) | \$ 0.00 |
| TOTAL | \$ 0.00 |

State the following:

| Average Income (from Schedule I, Line 16) | \$ 250.00 |
|---|----------------|
| Average Expenses (from Schedule J, Line 18) | \$ 250.00 |
| Current Monthly Income (from Form 22A Line 12; OR , Form 22B Line 11; OR , Form 22C | |
| Line 20) | \$ 1,591.38 |

State the following:

| 1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column | | \$ 0.00 |
|--|---------|------------------|
| 2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column. | \$ 0.00 | |
| 3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column | | \$ 0.00 |
| 4. Total from Schedule F | | \$ 114,870.00 |
| 5. Total of non-priority unsecured debt (sum of 1, 3, and 4) | | \$ 114,870.00 |

| B6A (Official Form 6 1958) 10-51845-gwz | Doc 1 | Entered 05/13/10 15:00:22 | Page 20 of 41 |
|---|-------|---------------------------|---------------|
| R6A (Official Form 6A) (12/07/). | | | . age =0 0 |

| IN RE Holguin, Dominic D | | Case No. | |
|--------------------------|-----------|----------|------------|
| | Debtor(s) | | (If known) |

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

| DESCRIPTION AND LOCATION OF PROPERTY | NATURE OF DEBTOR'S INTEREST IN PROPERTY | HUSBAND, WIFE, JOINT, OR COMMUNITY | CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION | AMOUNT OF SECURED CLAIM |
|--------------------------------------|--|---------------------------------------|--|----------------------------|
| 1960 3rd Street, Sparks, NV 89431 | Tenancy in | | 130,000.00 | 0.00 |
| , , | Common | | , | |
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TOTAL

130,000.00

(Report also on Summary of Schedules)

| BGB (Official Form GRAS) 10-51845-gwz | Doc 1 | Entered 05/13/10 15:00:22 | Page 21 of 41 |
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|------|------|
| Case | NO. |

(If known)

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

| | TYPE OF PROPERTY | N O N E | DESCRIPTION AND LOCATION OF PROPERTY | HUSBAND, WIFE, JOINT, OR COMMUNITY | CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION |
|-----|---|------------------|--|---------------------------------------|--|
| 1. | Cash on hand. | X | | | |
| 2. | Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives. | | Checking and Savings. | | 40.00 |
| 3. | Security deposits with public utilities, telephone companies, landlords, and others. | X | | | |
| 4. | Household goods and furnishings, include audio, video, and computer equipment. | | Bed and computer. | | 100.00 |
| 5. | Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles. | | pictures and Star Trek model. | | 50.00 |
| 6. | Wearing apparel. | | clothing | | 50.00 |
| 7. | Furs and jewelry. | X | | | |
| 8. | Firearms and sports, photographic, and other hobby equipment. | | Stag Arms lower receiver; Fidelis Arms lower receiver; Yimeng. | | 300.00 |
| 9. | Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each. | X | | | |
| 10. | Annuities. Itemize and name each issue. | X | | | |
| 11. | Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).) | X | | | |
| 12. | Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars. | | IRA with Fidelity. | | 50.00 |
| 13. | Stock and interests in incorporated and unincorporated businesses. Itemize. | | 180 Shares in Nevada Armery LLC | | 0.00 |
| 14. | Interests in partnerships or joint ventures. Itemize. | X | | | |
| | | | | | |
| | | | <u> </u> | <u> </u> | |

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Debtor(s)

IN RE Holguin, Dominic D

| Case No. |
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| Case No. |

(If known)

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

| | TYPE OF PROPERTY | N O N E | DESCRIPTION AND LOCATION OF PROPERTY | HUSBAND, WIFE, JOINT, OR COMMUNITY | CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION |
|-----|---|------------------|---|---------------------------------------|--|
| 15. | Government and corporate bonds and other negotiable and non-negotiable instruments. | X | | | |
| 16. | Accounts receivable. | X | | | |
| 17. | Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give particulars. | X | | | |
| 18. | Other liquidated debts owed to debtor including tax refunds. Give particulars. | X | | | |
| 19. | Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property. | X | | | |
| 20. | Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust. | | Survivor benefit - monthly payment of about \$250 | | 250.00 |
| 21. | Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each. | X | | | |
| 22. | Patents, copyrights, and other intellectual property. Give particulars. | X | | | |
| 23. | Licenses, franchises, and other general intangibles. Give particulars. | X | | | |
| 24. | Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes. | X | | | |
| 25. | Automobiles, trucks, trailers, and | | 1974 Ford Bronco | | 7,000.00 |
| | other vehicles and accessories. | | 1976 Cadillac | | 500.00 |
| | | | 1979 Mercury Cougar - does not pass smog or run. | | 500.00 |
| | | | 1980 Yamaha | | 1,000.00 |
| | | | 1984 Ford Bronco | | 2,000.00 |
| | | | 1995 Mallard Trailer | | 3,000.00 |
| | | | 1998 Volkswagon Passat | | 5,000.00 |
| | | | 2004 homemade trailer. | | 500.00 |
| | Boats, motors, and accessories. | X | | | |
| | Aircraft and accessories. | X | motal office dock | | 40.00 |
| 28. | Office equipment, furnishings, and supplies. | | metal office desk. | | 10.00 |

| 36B (Official Form 6B) 12(67) 10-51845-gwz | Doc 1 | Entered 05/13/10 15:00:22 | Page 23 of 4° |
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| IN RE Holguin, Dominic D |
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| | Case No |
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| Debtor(s) | |

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

| TYPE OF PROPERTY | N O N E | DESCRIPTION AND LOCATION OF PROPERTY | HUSBAND, WIFE, JOINT, OR COMMUNITY | CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION |
|--|------------------|--------------------------------------|---------------------------------------|--|
| 29. Machinery, fixtures, equipment, and supplies used in business. | | Dremmel drill. | | 10.00 |
| 30. Inventory. | X | | | |
| 31. Animals. | | Lhasa Opso. | | 200.00 |
| 32. Crops - growing or harvested. Give particulars. | X | | | |
| 33. Farming equipment and implements. | X | | | |
| 34. Farm supplies, chemicals, and feed. | X | | | |
| 35. Other personal property of any kind not already listed. Itemize. | X | | | |
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| | Case No |
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| Debtor(s) | |

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemptions to which debtor is entitled under:

Check if debtor claims a homestead exemption that exceeds \$146,450. *

11 U.S.C. § 522(b)(2) 11 U.S.C. § 522(b)(3)

| DESCRIPTION OF PROPERTY | SPECIFY LAW PROVIDING EACH EXEMPTION | VALUE OF CLAIMED EXEMPTION | CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTIONS |
|--|---|-------------------------------|---|
| SCHEDULE A - REAL PROPERTY | | | |
| 1960 3rd Street, Sparks, NV 89431 | NRS § 21.090(1)(e) NRS §§ 115.010(2), 21.090(1)(I) | 490.00 129,510.00 | 130,000.00 |
| SCHEDULE B - PERSONAL PROPERTY | | | |
| Bed and computer. | NRS § 21.090(1)(b) | 100.00 | 100.00 |
| pictures and Star Trek model. | NRS § 21.090(1)(a) | 50.00 | 50.00 |
| Stag Arms lower receiver; Fidelis Arms lower receiver; Yimeng. | NRS § 21.090(1)(i) | 300.00 | 300.00 |
| IRA with Fidelity. | NRS § 21.090(1)(r) | 50.00 | 50.00 |
| Survivor benefit - monthly payment of about \$250 | NRS § 21.090(1)(r) | 250.00 | 250.00 |
| 1974 Ford Bronco | NRS § 21.090(1)(f) | 7,000.00 | 7,000.00 |
| 1976 Cadillac | NRS § 21.090(1)(e) | 500.00 | 500.00 |
| 1979 Mercury Cougar - does not pass smog or run. | NRS § 21.090(1)(e) | 500.00 | 500.00 |
| 1980 Yamaha | NRS § 21.090(1)(e) | 1,000.00 | 1,000.00 |
| 1984 Ford Bronco | NRS § 21.090(1)(e) | 2,000.00 | 2,000.00 |
| 1995 Mallard Trailer | NRS § 21.090(1)(f) | 3,000.00 | 3,000.00 |
| 1998 Volkswagon Passat | NRS § 21.090(1)(f) | 5,000.00 | 5,000.00 |
| metal office desk. | NRS § 87.250(2c) | 10.00 | 10.00 |
| Dremmel drill. | NRS § 21.090(1)(e) | 10.00 | 10.00 |
| | | | |

^{*} Amount subject to adjustment on 4/1/13 and every three years thereafter with respect to cases commenced on or after the date of adjustment.

| R6D (Official Form 6) 458710-51845-gwz | Doc 1 | Entered 05/13/10 15:00:22 | Page 25 of 41 |
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| Debtor | (0) |
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| Debion | 15 |

Case No.

(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.) | CODEBTOR | HUSBAND, WIFE, JOINT, OR COMMUNITY | DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL | UNSECURED PORTION, IF ANY |
|--|----------|---------------------------------------|--|------------|--------------|----------|---|--|
| ACCOUNT NO. | | | | | | | | |
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| 0 continuation sheets attached | | | (Total of th | is p | age | e) | \$ | \$ |
| | | | (Use only on la | | Tota page | | \$ | \$ |
| | | | | r | 8 | | (Report also on Summary of Schedules.) | (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.) |

| B6E (Official Form 6E) 25-60 10-51845-gwz | Doc 1 | Entered 05/13/10 15:00:22 | Page 26 of 4 ⁻ |
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IN RE Holguin, Dominic D

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Debtor(s)

Case No.

(If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

| | istical Summary of Certain Liabilities and Related Data. |
|-------|---|
| liste | eport the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority d on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on Statistical Summary of Certain Liabilities and Related Data. |
| ✓ | Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. |
| ΤY | PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets) |
| | Domestic Support Obligations Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1). |
| | Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3). |
| | Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4). |
| | Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5). |
| | Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6). |
| | Deposits by individuals Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7). |
| | Taxes and Certain Other Debts Owed to Governmental Units Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8). |
| | Commitments to Maintain the Capital of an Insured Depository Institution Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9). |
| | Claims for Death or Personal Injury While Debtor Was Intoxicated Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10). |
| | * Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment. |
| | O continuation sheets attached |

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| | Debtor(s) | | |

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(If known)

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

| | _ | | | | | _ | |
|--|----------|---------------------------------------|---|------------|--------------|-----------|-----------------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.) | CODEBTOR | HUSBAND, WIFE, JOINT, OR COMMUNITY | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT OF CLAIM |
| ACCOUNT NO. 1669876 | | | Open account opened 2008-06-17 | П | | T | |
| Business & Professiona (original Cr 816 S Center St Reno, NV 89501 | - | | | | | | 33.00 |
| ACCOUNT NO. 11576672 | + | | Open account opened 2009-04-14 | H | \dashv | \dagger | 00.00 |
| First Revenue Assuranc (original Cr 4500 Cherry Creek Dr Ste Denver, CO 80246 | | | | | | | 1,380.00 |
| ACCOUNT NO. 006183175 | + | | Open account opened 2008-10-16 | H | + | + | 1,000.00 |
| Grant & Weber (original Creditor:sa 361 Coronado Center Dr S Henderson, NV 89052 | | | | | | | 178.00 |
| ACCOUNT NO. 006183180 | T | | Open account opened 2008-10-16 | П | 7 | \dagger | |
| Grant & Weber (original Creditor:sa 361 Coronado Center Dr S Henderson, NV 89052 | | | | | | | 152.00 |
| | | | <u> </u> | Subt | tota | 1 | 132.00 |
| 2 continuation sheets attached | | | (Total of th | - | _ | · - | 1,743.00 |
| | | | (Use only on last page of the completed Schedule F. Report | also | | n | |
| | | | the Summary of Schedules and, if applicable, on the St Summary of Certain Liabilities and Relate | | | | 3 |

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_____ Case No. _____

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

| | | ((| Continuation Sheet) | | | | |
|--|----------|---------------------------------------|---|----------------|--------------|-----------|-----------------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.) | CODEBTOR | HUSBAND, WIFE, JOINT, OR COMMUNITY | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT OF CLAIM |
| ACCOUNT NO. 006208865 | | | Open account opened 2008-11-10 | T | | H | |
| Grant & Weber (original Creditor:sa 861 Coronado Center Dr S Henderson, NV 89052 | | | | | | | 143.00 |
| ACCOUNT NO. 1733797 | | | Open account opened 2006-01-19 | + | | H | 143.00 |
| Hospital Collection Sv (original Cr 816 S Center St Reno, NV 89501 | | | | | | | 134,00 |
| ACCOUNT NO. 903452 | | | Open account opened 2006-02-08 | + | | H | 134.00 |
| National Business Fact (original Cr 969 Mica Dr Carson City, NV 89705 | | | | | | | 161.00 |
| ACCOUNT NO. 1229604 | | | Open account opened 2008-07-21 | \vdash | | \forall | 101.00 |
| National Business Fact (original Cr 969 Mica Dr Carson City, NV 89705 | | | | | | | |
| 1 GGOVINENIO 774204 | | | Open account append 2005 02 02 | \perp | | - | 99.00 |
| ACCOUNT NO. 774394 National Business Fact (original Cr 969 Mica Dr Carson City, NV 89705 | | | Open account opened 2005-03-03 | | | | |
| ACCOUNT NO. 1121411 | | | Open account opened 2007-09-19 | \perp | | \dashv | 83.00 |
| National Business Fact (original Cr 969 Mica Dr Carson City, NV 89705 | | | open account opened 2007-03-13 | | | | 64.00 |
| ACCOUNT NO. 3106660206 | H | | Open account opened 2008-11-01 | + | | \dashv | 64.00 |
| Remittance Assist Corp (original Cr 77 Pringle Way Reno, NV 89502 | | | | | | | |
| | | | | | | | 443.00 |
| Sheet no1 of2 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | • | |) | \$ 1,127.00 |
| | | | (Use only on last page of the completed Schedule F. Reporting the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate | t als tatis | o o | n al | \$ |

| B6F (Official Form 6F) 12-51845-gwz | Doc 1 | Entered 05/13/10 15:00:22 | Page 29 of 4 ² |
|--------------------------------------|-------|---------------------------|---------------------------|
| B6F (Official Form 6F4 (f2/07) : Com | | | . ugo =0 0 |

| IN RE Holguin, Dominic D | IN I | RE | Hola | uin. | Dom | inic | D |
|--------------------------|------|----|------|------|-----|------|---|
|--------------------------|------|----|------|------|-----|------|---|

| | | ۱ |
|-----|---------|---|
| Del | otor(s) | |

Case No.

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

| | | | Continuation Sheet) | | | | |
|---|----------|---------------------------------------|--|--------------|--------------|----------|-----------------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.) | CODEBTOR | HUSBAND, WIFE, JOINT, OR COMMUNITY | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE | CONTINGENT | UNLIQUIDATED | DISPUTED | AMOUNT OF CLAIM |
| ACCOUNT NO. 0033237967 | | | | | | Х | |
| Wells Fargo Home Mortgage 131 First St Akron, OH 56784 | | | | | | | 112,000.00 |
| ACCOUNT NO. | | | | | | | • |
| | | | | | | | |
| ACCOUNT NO. | | | | | | | |
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| ACCOUNT NO. | | | | | | | |
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| ACCOUNT NO. | | | | | | | |
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| ACCOUNT NO. | | | | | | | |
| | | | | | | | |
| Sheet no. 2 of 2 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | (Total of th | | age |) | \$ 112,000.00 |
| | | | (Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the St Summary of Certain Liabilities and Related | also atis | tica | n ıl | \$ 114,870.00 |

| B6G (Official Form 6G) 72/67/10-51845-gwz | Doc 1 | Entered 05/13/10 15:00:22 | Page 30 of 41 |
|---|-------|---------------------------|---------------|
|---|-------|---------------------------|---------------|

| IN RE Holguin, Dominic D | | Case No | |
|--------------------------|-----------|---------|------------|
| | Debtor(s) | | (If known) |

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

✓ Check this box if debtor has no executory contracts or unexpired leases.

| NAME AND MAILING ADDRESS, INCLUDING ZIP CODE OF OTHER PARTIES TO LEASE OR CONTRACT | DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT. |
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| B6H (Official Form 6H) 75267 10-51845-gwz | Doc 1 | Entered 05/13/10 15:00:22 | Page 31 of 41 |
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| B6H (Official Form 6 H) (12/107) 10-5 1045-9WZ | ו טטע | Liliered 03/13/10 13.00.22 | raye 31 01 41 |

| IN RE Holguin, Dominic D | | Case No. | |
|--------------------------|-----------|----------|------------|
| | Debtor(s) | | (If known) |

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

| NAME AND ADDRESS OF CODEBTOR | NAME AND ADDRESS OF CREDITOR |
|------------------------------|------------------------------|
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| R61 (Official Form 61 CASE 1 | 0-51845-gwz | Doc 1 | Entered 05/13/10 15:00:22 | Page 32 of 4 |
|--------------------------------|-------------|-------|---------------------------|--------------|
| BOI (UIIICIAI FORM 01) (12/07) | | | | |

| IN RE Holguin, Dominic D | | _ Case No | |
|--------------------------|-----------|-----------|------------|
| | Debtor(s) | | (If known) |

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on From 22A, 22B, or 22C.

| Debtor's Marital Status | US DEPENDENTS OF DEBTOR AND SPOUSE | | | | | |
|---|--|---------------|----------------|----------|-----------|----------|
| Single | RELATIONSHIP(S): | | | | AGE(S): | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| EMPLOYMENT: | DEBTOR | | | SPOUSE | | |
| Occupation | | | | | | |
| Name of Employer | | | | | | |
| How long employed | | | | | | |
| Address of Employer | | | | | | |
| | | | | | | |
| INCOME: (Estimate of ever | rogo or projected monthly income at time case filed) | | | DEDTOD | | CDOLICE |
| | rage or projected monthly income at time case filed) | 41a1aa) | \$ | DEBTOR | ¢ | SPOUSE |
| 2. Estimated monthly overtin | ges, salary, and commissions (prorate if not paid mon | tniy) | ф — | | \$ | |
| • | iie | | φ | | Φ | |
| 3. SUBTOTAL | | | \$ | 0.00 | <u>\$</u> | |
| 4. LESS PAYROLL DEDUC | | | Ф | | Φ. | |
| a. Payroll taxes and Social | Security | | \$ | | \$ | |
| b. Insurance | | | \$ | | \$ | |
| c. Union dues | | | ^o — | | \$ | |
| d. Other (specify) | | | ф — | | \$ | |
| 5. SUBTOTAL OF PAYRO | OLI DEDUCTIONS | | <u> </u> | 0.00 | Φ | |
| | | | φ | | | |
| 6. TOTAL NET MONTHL | Y TAKE HOME PAY | | \$ | 0.00 | \$ | |
| 7. Regular income from oper | ration of business or profession or farm (attach detaile | ed statement) | \$ | | \$ | |
| 8. Income from real property | | , | \$ | | \$ | |
| 9. Interest and dividends | | | \$ | | \$ | |
| 10. Alimony, maintenance or | support payments payable to the debtor for the debtor | or's use or | | | | |
| that of dependents listed about | ve | | \$ | | \$ | |
| 11. Social Security or other g | government assistance | | | | | |
| (Specify) | | | \$ | | \$ | |
| | | | \$ | | \$ | |
| 12. Pension or retirement inc | come | | \$ | | \$ | |
| 13. Other monthly income | | | | | | |
| (Specify) Survivor Benefit | | | \$ | 250.00 | | |
| | | | \$ | | \$ | |
| | | | \$ | | \$ | |
| 14. SUBTOTAL OF LINES | S 7 THROUGH 13 | | \$ | 250.00 | \$ | |
| 15. AVERAGE MONTHLY | Y INCOME (Add amounts shown on lines 6 and 14) | | \$ | 250.00 | \$ | |
| | · | | | | | |
| | GE MONTHLY INCOME : (Combine column totals | from line 15; | | | | |
| if there is only one debtor repeat total reported on line 15) | | | | \$ | 250.0 | <u>0</u> |
| | | | (D) | 1 0 00.1 | 1.1 1.16 | P I. I |

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document: **May increase if I become employed.**

B61 (Official Form 6) (മൂറ്റ്) 10-51845-gwz Doc 1 Entered 05/13/10 15:00:22 Page 33 of 41

| IN RE Holguin, Dominic D | Case No | |
|--|--|-----------------------------|
| Debtor(s) | | (If known) |
| SCHEDULE J - CURRENT E | XPENDITURES OF INDIVIDUAL DEBT | OR(S) |
| Complete this schedule by estimating the average or projected monthly exquarterly, semi-annually, or annually to show monthly rate. The averagon Form22A or 22C. | | |
| Check this box if a joint petition is filed and debto expenditures labeled "Spouse." | r's spouse maintains a separate household. Comp | elete a separate schedule o |
| 1. Rent or home mortgage payment (include lot rented fo a. Are real estate taxes included? Yes No | or mobile home) | \$ |
| b. Is property insurance included? Yes No ✓. Utilities: | , _ | |
| a. Electricity and heating fuel | | \$ |
| b. Water and sewer | | \$ |
| c. Telephone | | \$ |
| d. Other | | \$ |
| | | \$ |
| 3. Home maintenance (repairs and upkeep) | | \$ |
| 4. Food | | \$ |
| 5. Clothing 6. Laundry and dry cleaning | | \$ |
| 5. Laundry and dry cleaning 7. Medical and dental expenses | | \$ |
| 3. Transportation (not including car payments) | | \$ |
| 9. Recreation, clubs and entertainment, newspapers, mag | azines etc | \$ \$ |
| 10. Charitable contributions | azmes, etc. | \$ |
| 11. Insurance (not deducted from wages or included in ho | ome mortgage payments) | Ψ |
| a. Homeowner's or renter's | | \$ |
| b. Life | | \$ |
| c. Health | | \$ |
| d. Auto | | \$ 250.00 |
| e. Other | | \$ |
| | | \$ |
| 12. Taxes (not deducted from wages or included in home | | |
| (Specify) | | \$ |
| | | \$ |
| 13. Installment payments: (in chapter 11, 12 and 13 cases | s, do not list payments to be included in the plan) | |
| a. Auto | | \$ |
| b. Other | | \$ |
| | | \$ |
| 14. Alimony, maintenance, and support paid to others | | \$ |
| 15. Payments for support of additional dependents not liv | | Ф « |
| 16. Regular expenses from operation of business, profess 17. Other | | Φ |
| | | \$ |
| | | \$ |
| | | Ψ |
| 18. AVERAGE MONTHLY EXPENSES (Total lines 1 | 1-17. Report also on Summary of Schedules and, if | |
| applicable, on the Statistical Summary of Certain Liabilit | | \$ 250.00 |
| | | |
| 19. Describe any increase or decrease in expenditures and | ticinated to occur within the year following the filir | ng of this document: |
| None | action to occur within the jour following the fill | 5 or and document. |
| | | |
| | | |
| | | |
| | | |
| 20. STATEMENT OF MONTHLY NET INCOME | | |
| a Average monthly income from Line 15 of Schedule | αĬ | \$ 250.00 |

250.00

0.00

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b. Average monthly expenses from Line 18 above

c. Monthly net income (a. minus b.)

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Debtor(s)

_ Case No. ___

(If known)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of ______16 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

| Date: May 13, 2010 | Signature: /s/ Dominic D Holguin Dominic D Holguin | Debto |
|--|---|--|
| Date: | Signature: | |
| | | (Joint Debtor, if any [If joint case, both spouses must sign.] |
| DECLARATION AND | SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PR | EPARER (See 11 U.S.C. § 110) |
| compensation and have provided thand 342 (b); and, (3) if rules or gu | that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C are debtor with a copy of this document and the notices and information relidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting we given the debtor notice of the maximum amount before preparing any of by that section. | equired under 11 U.S.C. §§ 110(b), 110(h) a maximum fee for services chargeable by |
| Printed or Typed Name and Title, if any | r, of Bankruptcy Petition Preparer Socia | al Security No. (Required by 11 U.S.C. § 110.) |
| If the bankruptcy petition prepare responsible person, or partner who | r is not an individual, state the name, title (if any), address, and social signs the document. | al security number of the officer, principal |
| Address | | |
| Signature of Bankruptcy Petition Prepar | er Date | |
| Names and Social Security numbers is not an individual: | s of all other individuals who prepared or assisted in preparing this docun | nent, unless the bankruptcy petition prepare |
| If more than one person prepared | this document, attach additional signed sheets conforming to the appro | priate Official Form for each person. |
| A bankruptcy petition preparer's for imprisonment or both. 11 U.S.C. § | tilure to comply with the provision of title 11 and the Federal Rules of B § 110; 18 U.S.C. § 156. | ankruptcy Procedure may result in fines of |
| DECLARATION U | NDER PENALTY OF PERJURY ON BEHALF OF CORPORA | TION OR PARTNERSHIP |
| I, the | (the president or other officer or an a | authorized agent of the corporation or a |
| | med as debtor in this case, declare under penalty of perjury that a sheets (total shown on summary page plus 1), and that they | |
| Date: | Signature: | |
| | | |

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

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United States Bankruptcy Court District of Nevada

| IN RE: | | Case No |
|--------------------|-----------|-----------|
| Holguin, Dominic D | | Chapter 7 |
| | Debtor(s) | - |

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

THORE

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

2. Income other than from employment or operation of business

None State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

250.00 Survivor benefit - about \$250 every month.

3. Payments to creditors

Complete a. or b., as appropriate, and c.

A **Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| | | ago. | | |
|-------|--|---|---|--|
| VAL | UE OF PROPERTY orcycle - Honda Trail 90 | DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS Bought bike for \$350 and took it to Rex Copatrick to repair. When I went to pick it up Rex and the bike were gone. Occurred about a year | DATE OF LOSS May 2009 | |
| | commencement of this case . (Marrie a joint petition is filed, unless the spo | casualty or gambling within one year immediately preceding the commencement of ded debtors filing under chapter 12 or chapter 13 must include losses by either or both puses are separated and a joint petition is not filed.) | | |
| | | | | |
| 8. Lo | | ouses are separated and a joint petition is not filed.) | | |
| None | gifts to family members aggregating le per recipient. (Married debtors filing | ns made within one year immediately preceding the commencement of this case excess than \$200 in value per individual family member and charitable contributions aggunder chapter 12 or chapter 13 must include gifts or contributions by either or both pages are separated and a joint petition is not filed.) | regating less than \$100 | |
| 7. Gi | ifts | | | |
| None | commencement of this case. (Married | n the hands of a custodian, receiver, or court-appointed official within one year imple debtors filing under chapter 12 or chapter 13 must include information concerning properties in its filed, unless the spouses are separated and a joint petition is not filed.) | | |
| None | | ty for the benefit of creditors made within 120 days immediately preceding the comme 12 or chapter 13 must include any assignment by either or both spouses whether or no joint petition is not filed.) | | |
| 6 Ac | esignments and receivershins | | | |
| None | | | | |
| 5. Re | epossessions, foreclosures and returns | s | | |
| None | of Bescribe an property that has been attached, garmished of scized under any legar of equitable process within one year miniediately procedure. | | | |
| None | bankruptcy case. (Married debtors fil | roceedings to which the debtor is or was a party within one year immediately precling under chapter 12 or chapter 13 must include information concerning either or be spouses are separated and a joint petition is not filed.) | | |
| 4. Su | nits and administrative proceedings, e | executions, garnishments and attachments | | |
| None | who are or were insiders. (Married de | le within one year immediately preceding the commencement of this case to or for ebtors filing under chapter 12 or chapter 13 must include payments by either or both buses are separated and a joint petition is not filed.) | | |
| | *Amount subject to adjustment on 4/ | 01/13, and every three years thereafter with respect to cases commenced on or after | the date of adjustment | |
| | \$5,850.* If the debtor is an individua obligation or as part of an alternative r | case unless the aggregate value of all property that constitutes or is affected by sual, indicate with an asterisk (*) any payments that were made to a creditor on account repayment schedule under a plan by an approved nonprofit budgeting and credit count apter 13 must include payments and other transfers by either or both spouses whether the dand a joint petition is not filed.) | t of a domestic suppor seling agency. (Married | |
| None | | rily consumer debts: List each payment or other transfer to any creditor made within | | |

NAME AND ADDRESS OF PAYEE Abacus Credit Counseling Tory M. Pankopf, Ltd

of this case.

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR **5/13/2010**

consolidation, relief under bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY **25.00**

2,000.00

5/13/2010

611 Sierra Rose Dr Reno, NV 89511

10. Other transfers

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

11. Closed financial accounts

None List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

12. Safe deposit boxes

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

13. Setoffs

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

14. Property held for another person

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER Jasmine Holguin 1960 3rd Street Sparks, NV 89431

DESCRIPTION AND VALUE OF PROPERTY 1974 Ford Bronco - \$7000; 1998 Passat Volkswagon - \$5000; 1995 Mallard Trailer -\$3000; 2004 Homemade Trailer - \$500

LOCATION OF PROPERTY Mallard Trailer - Rock Blvd, Rivers Edge RV Park, Sparks; The rest is located at 1960 3rd Street.

15. Prior address of debtor

If debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

16. Spouses and Former Spouses

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

17. Environmental Information

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

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None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

None

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.



c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

18. Nature, location and name of business

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.



[If completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

| Date: May 13, 2010 | Signature /s/ Dominic D Holguin | |
|--------------------|---------------------------------|-------------------|
| | of Debtor | Dominic D Holguin |
| Date: | Signature | |
| | of Joint Debtor | |
| | (if any) | |

_____ **0** continuation pages attached

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. § 152 and 3571.

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United States Bankruptcy Court District of Nevada

| IN RE: | | | Case No | |
|--|-------------------------------|----------------------|--|--|
| Holguin, Dominic D | | Chapter 7 | | |
| | Debtor(s) | | - | |
| CHAPTER 7 | INDIVIDUAL DEBTO | OR'S STATEMI | ENT OF INTENTION | |
| PART A – Debts secured by property of estate. Attach additional pages if necess | | e fully completed fo | or EACH debt which is secured by property of the | |
| Property No. 1 | | | | |
| Creditor's Name: | | Describe Prope | rty Securing Debt: | |
| Property will be (check one): Surrendered Retained | | | | |
| If retaining the property, I intend to (cl. Redeem the property Reaffirm the debt Other. Explain | neck at least one): | (fo | or example, avoid lien using 11 U.S.C. § 522(f)). | |
| Property is (check one): Claimed as exempt Not claim | ned as exempt | | | |
| Property No. 2 (if necessary) | |] | | |
| Creditor's Name: | | Describe Prope | rty Securing Debt: | |
| Property will be (check one): Surrendered Retained | | L | | |
| If retaining the property, I intend to (cl) Redeem the property Reaffirm the debt Other. Explain | neck at least one): | (fo | or example, avoid lien using 11 U.S.C. § 522(f)). | |
| Property is (check one): ☐ Claimed as exempt ☐ Not claim | ned as exempt | | | |
| PART B – Personal property subject to u additional pages if necessary.) | nexpired leases. (All three o | columns of Part B n | nust be completed for each unexpired lease. Attach | |
| Property No. 1 | | | | |
| Lessor's Name: | Describe Leased | Property: | Lease will be assumed pursuant to 11 U.S.C. § 365(p)(2): ☐ Yes ☐ No | |
| Property No. 2 (if necessary) | | | | |
| Lessor's Name: | Describe Leased | Property: | Lease will be assumed pursuant to 11 U.S.C. § 365(p)(2): ☐ Yes ☐ No | |
| continuation sheets attached (if any |) | | | |
| I declare under penalty of perjury that personal property subject to an unexp | | intention as to an | y property of my estate securing a debt and/or | |
| Date: May 13, 2010 | /s/ Dominic D Holge | uin | | |
| | Signature of Debtor | | | |

Signature of Joint Debtor

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United States Bankruptcy Court District of Nevada

| IN RE: | | Case No |
|-------------------------------------|--|--|
| Holguin, Dominic D | | Chapter 7 |
| | Debtor(s) | • |
| | VERIFICATION OF CREDITOR MATE | RIX |
| The above named debtor(s) hereby ve | erify(ies) that the attached matrix listing creditor | rs is true to the best of my(our) knowledge. |
| | | |
| | | |
| Date: May 13, 2010 | Signature: /s/ Dominic D Holguin | |
| | Dominic D Holguin | Debtor |
| | | |
| Date: | Signature: | |
| | | Joint Debtor, if any |

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Holguin, Dominic D 1960 3rd St Sparks, NV 89431 Remittance Assist Corp (original Cr 77 Pringle Way Reno, NV 89502

Tory Pankopf Tory M. Pankopf, Ltd. Reno, NV 89511-0000 Wells Fargo Home Mortgage 131 First St Akron, OH 56784

Business & Professiona (original Cr 816 S Center St Reno, NV 89501

Cap One Po Box 85520 Richmond, VA 23285

Chase Po Box 15298 Wilmington, DE 19850

Collection Service/nev (original Cr 777 Forest St Reno, NV 89509

First Revenue Assuranc (original Cr 4500 Cherry Creek Dr Ste Denver, CO 80246

Grant & Weber (original Creditor:sa 861 Coronado Center Dr S Henderson, NV 89052

Hospital Collection Sv (original Cr 816 S Center St Reno, NV 89501

National Business Fact (original Cr 969 Mica Dr Carson City, NV 89705